AUGUST 30, 2010 CALENDAR OF SPECIAL COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS 7 P.M.

VOICE VOTE:

- 1. Resolution No. 219-10 Honoring Mary Wise
- 2. Resolution No. 220-10 Patrick Stasko June, 2010 Citizen of the Month
- 3. Resolution No. 221-10 Elizabeth McGoldrick July, 2010 Citizen of the Month
- 4. Resolution No. 224-10 Honoring Terry Miller 2010 Youth Baseball/Softball Coach of the Year
- 5. Resolution No. 225-10 Honoring the Life of James W. Day

DISPOSAL OF JOURNAL:

- 1. July 26, 2010, Special Council Meeting Minutes
- 2. August 2, 2010, Public Hearing Minutes
- 3. August 9, 2010, Special Council Meeting Minutes

COMMUNICATIONS PETITIONS AND CLAIMS:

- 1. 2009 Annual Report received from Parma Municipal Court
- 2. New Liquor Permit Application from Leefar Restaurant Company
- 3. New Liquor Permit Application from WalGreen Co.
- 4. Transfer of Liquor License from Big Creek Convenience Store
- 4. Variance Extension Request from Padua Franciscan High School

FIRST READING:

ORDINANCE NO. 205-10 8/30/10 L-205-10 BY: B. DAY (SPECIAL MEETING)

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 445-18-042, 445-18-043, and 445-18-044 FROM SINGLE-FAMILY B-1 DISTRICT TO MIXED USE A DISTRICT LOCATED AT 5917 TO 5927 BROADVIEW ROAD IN THE CITY OF PARMA

To be referred to the Planning Committee and Planning Commission.

ORDINANCE NO. 217-10
BY: S. M. TUMA

8/30/10 L-217-10
(SPECIAL MEETING)

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND INSTALLATION OF A SALT DOME, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 218-10 8/30/10 L-218-10 BY: S. M. TUMA (SPECIAL MEETING)

(By Request – City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (a) "STREETS AND PUBLIC SERVICES CODE" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

The following Ordinances will be on the Podium on Monday, August 30th.

ORDINANCE NO. 226-10

S. TUMA

BY:

BY:

BY:

8/30/10 L-226-10 (SPECIAL MEETING)

(By Request Director of Public Service)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$375,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR PERMANENT IMPROVEMENTS TO EXTERIOR WALKWAYS AND STEPS AT AND AROUND THE CITY MUNICIPAL OFFICE BUILDING, AND THE ACQUISITION AND CONSTRUCTION OF RELATED IMPROVEMENTS AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 227-10

S. TUMA

8/30/10 L-227-10 (SPECIAL MEETING)

(By Request – Director of Public Service)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$875,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee

ORDINANCE NO. 228-10

S. TUMA

8/30/10 L-228-10 (SPECIAL MEETING)

(By Request – Director of Public Service)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$300,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR THE CONSTRUCTION OF A SALT DOME, AND THE ACQUISITION AND CONSTRUCTION OF RELATED IMPROVEMENTS AND NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING – (Pending outcome of special Committee Meetings)

ORDINANCE NO. 107-10 (PUBLIC SAFETY) 7/26/10 L-107-10 BY: N. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, (SPECIAL MEETING) L. NAPOLI, K. A. RAMSER, T. REGAS, S. M. TUMA (By Request – Mayor)

AN ORDINANCE TO ENACT CHAPTER 725 "ENTERTAINMENT DEVICES AND ENTERTAINMENT DEVICE ARCADES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

To be referred back to the Public Safety Committee.

ORDINANCE NO. 193-10 (FINANCE) 7/26/10 L-193-10 BY: M. GALINAS (SPECIAL MEETING)

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A MOBILE LIVE-FIRE TRAINING FACILITY TO BE USED TO SIMULATE STRUCTURAL FIREFIGHTING SCENARIOS FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 203-10 (PUBLIC SAFETY) 8/9/10 L-203-10 BY: M. GALINAS (SPECIAL MEETING)

(By Request – City Engineer)

AN ORDINANCE TO REPEAL CHAPTER 1526 "FLOOD DAMAGE PREVENTION" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA AND TO ENACT A NEW CHAPTER 1526 "FLOOD DAMAGE REDUCTION" IN ORDER TO BE IN COMPLIANCE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 206-10 (FINANCE) 8/9/10 L-206-10 B: S. M. TUMA (SPECIAL MEETING)

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE HOLBURN ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION: (Pending outcome of special Committee Meetings)

ORDINANCE NO. 182-10 (GOVERNMENTAL) 7/26/10 L-182-10 BY: S. BRENNAN (SPECIAL MEETING)

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES TO APPROVE, ADOPT AND ENACT NEW MATTER IN THE CODIFIED ORDINANCES; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY

RESOLUTION NO. 194-10 (PUBLIC SAFETY) 8/9/10 L-194-10 BY: S. BRENNAN (SPECIAL MEETING)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-054, 8215 RENWOOD DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

THIRD READING (Pending outcome of special Committee Meetings)

ORDINANCE NO. 110-10 (PLANNING) 5/3/10 L-110-10

BY: S. M. TUMA

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBER 453-03-001 LOCATED ON RIDGE ROAD, NEAR DAY DRIVE, IN THE CITY OF PARMA, FROM SINGLE FAMILY AA1 DISTRICT TO RETAIL BUSINESS C1 DISTRICT

ORDINANCE NO. 128-10 (PLANNING) 6/7/10 L-128-10

BY: S. BRENNAN

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 449-05-121 FROM SINGLE FAMILY B-1 DISTRICT TO RETAIL BUSINESS C-2 DISTRICT LOCATED AT 7401 DARTWORTH DRIVE IN THE CITY OF PARMA

ORDINANCE NO. 133-10 (PLANNING) 6/7/10 L-133-10

BY: N. CELEBREZZE

(By Request – Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1105.03 "APPROVAL OF PLANS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 213-10 8/30/10 L-213-10 BY: M. GALINAS (SPECIAL MEETING)

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE SALE, BY INTERNET AUCTION, OF CERTAIN LOST, ANTIQUATED, ABANDONED, STOLEN, SEIZED AND/OR FORFEITED PROPERTY HELD BY THE CITY'S SAFETY DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 214-10
BY: S. M. TUMA
8/30/10 L-214-10
(SPECIAL MEETING)

(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2010 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 215-10 8/30/10 L-215-10 BY: S. M. TUMA (SPECIAL MEETING)

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 216-10 8/30/10 L-216-10 BY: R. J. JECH (SPECIAL MEETING)

(By Request – Service Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF ROBERT EZINSKI IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

The following Resolution will be on the Podium on Monday, August 30th. RESOLUTION NO. 229-10 8/30/10 L-228-10

BY: T. REGAS

(By Request Mayor)

A RESOLUTION HONORING THE PARMA CITY SCHOOL DISTRICT FOR HAVING OBTAINED AN "EXCELLENT" RATING FROM THE OHIO DEPARTMENT OF EDUCATION'S ANNUAL DISTRICT REPORT CARD FOR THE 2009-2010 SCHOOL YEAR, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS: (Pending outcome of Special Appointment Scanning Committee Meeting)

Reappointment of Mr. Patrick O'Connor to the Board of Zoning Appeals.

Respectfully submitted,

Thomas Mastroianni

Thomas Mastroianni Clerk of Council

Compiled August 26, 2010/lk